

Regular Council Meeting  
July 11, 2006

Mayor Marse called to order the regular scheduled meeting of July 11, 2006 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Jean Arrant, Mike Helton, Earl King and Charlie Simmons were present. Council member Ray Jackson was absent. Also present: City Attorney Clayton Adkinson, City Clerk Robin Haynes and City Planner Latilda Henninger.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

There were no minutes presented to approve.

Ms. Henninger presented the following planning items:

Informed council that Mr. Tom Baldwin with Bay Breeze Townhomes has withdrawn his project and will revise into a commercial project.

Requested resolution for Growth Management Plan and Joint Land Use Study and requested an appointee for the committee. Mayor Marse agreed to serve on the committee. Council agreed to table resolution until the regular council meeting of July 27, 2006 to give Latilda time to contact Walton County and the other municipalities for copies of their resolutions.

Provided progress reports on the following items:

- Evaluation & Appraisal Report with technical assistance from ISP
- Comprehensive Plan Fall Update for new state requirements with Technical Assistance from WFRPC
- Land Development Code Update with technical assistance from PMA

Mr. Adkinson had no legal items to present. Reminded council that City Hall bond validation is set for August 11, 2006 at 9:00 am. Councilman King to attend since Mayor Marse will be out of town at the Florida League of Cities Conference.

There was no engineering report presented.

Old business:

Mayor Marse requested council to allow him to set a meeting with Walton County Board of Commissioners for a traffic concurrency methodology meeting. Council agreed and suggested county decide on a date.

Mr. Bob Jones requested a resolution to complete the CDBG application. Councilwoman Arrant motioned to approve resolution for CDBG application, Councilman Simmons seconded. There was no public or council discussion. The motion carried 4-0 and resolution 06-12 was adopted.

New business:

Mr. Shelton Stone with Owl's Head presented council with a draft Community Development District Outline and requested to set a public hearing date. Attorney Adkinson advised Mr. Stone that council could set a date, but if there were outstanding issues with the agreement, it may not pass the first hearing. Councilman Simmons motioned to have set a public hearing date on August 24, 2006, Councilman King seconded. There was no public or council discussion, the motion carried 4-0.

Clerk Haynes presented a request to council to amend the water rate resolution to change the bill due date from the 10<sup>th</sup> day of the month to the 15<sup>th</sup>. Council agreed to allow the date change. Mr. Adkinson will revise the resolution and present it at the next regular council meeting.

Clerk Haynes informed the council that the water department has requested some additional office help and she was going to have Brooke Jackson help in the office a couple afternoons a week.

Mayor Marse informed council that he was receiving complaints from residents regarding access to the swimming pool due to Walton County Recreation department using it in their program. Councilwoman Arrant said she would contact the recreation board and try to get it resolved.

Councilman Helton motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion. The motion carried 4-0.

Mayor Marse requested council set a budget workshop. Council set the first budget workshop for Tuesday, July 25, 2006 at 7 pm.

Mayor Marse asked Mr. Adkinson what the city could do regarding the upkeep of the yards on Madison Street. Mr. Adkinson advised him to report to code enforcement first and allow them to make a recommendation back to the city.

Mayor Marse announced that there would be no election this year. Councilmembers Helton and Jackson to be sworn in on July 27, 2006.

With no other business, Councilman Helton motioned to adjourn at 8:00 p.m.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, President of Council